

August 14, 1998

TO: Members of the MAG 9-1-1 Technical Subcommittee

FROM: Jim Wortham, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, August 25, 1998 at 9.00 a.m.
Phoenix Police Department
100 East Elwood Street
Phoenix, AZ 85040

A meeting of the MAG PSAP Managers Technical Committee has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at 262-4433.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> | <p>2. Review and approve minutes of May 12, 1998.</p> |
| <p>2. <u>Approval of May 12, 1998 Meeting Minutes</u></p> | <p>3. For information, discussion, and possible action.</p> |
| <p>3. <u>U.S. West Customer Service Report</u></p> <p>U.S. West service update will be provided.</p> | <p>4. For information and discussion.</p> |
| <p>4. <u>ADOA Report</u></p> <p>Barbara Jaeger, Arizona Department of Administration (ADOA), will provide an update.</p> | <p>5. For information, discussion, and possible action.</p> |
| <p>5. <u>Wireless Provider's Access</u></p> <p>Jim Wortham will review recent wireless interconnection activities.</p> | |

6. Update on the Activities of the 9-1-1 Oversight Team

An update on the activities of the MAG 9-1-1 Oversight Team will be provided by Jim Wortham.

7. FY 1999 MAG PSAP Equipment Funding Request Amendments

Several requests have been made for amendments to the FY 1999 MAG PSAP Equipment Funding Request. Tempe Police has requested two additional positions and a 911 trunk. Phoenix Police and MCSO will need equipment upgrades to be year 2000 compliant.

8. Maintenance Contract Review

The current five year maintenance contract will expire May 31, 1999. The MAG Oversight Team recommended that a consultant study on this issue be considered for approval in the FY 2000 budget. The US West Maintenance contract is included for your review. Amendment 4 to the contract has been incorporated into the document.

9. Maricopa County E 9-1-1 System RFP Development

There is a request from the Oversight Team for our committee to identify some options that relate to the ongoing operations of our system.

10. Maricopa County N-1-1 Update

Jim Wortham will provide information pertaining to N11.

11. FY 2000 MAG PSAP Equipment Funding Request

6. For information, discussion, and possible action.

7. For information, discussion, and possible action.

8. For information, discussion, and possible action.

9. For information, discussion, and possible action.

10. For information, discussion, and possible action.

11. The FY 2000 MAG PSAP Equipment Funding Request will be reviewed for possible approval.